

Bay Area Partnership Board

2004-11-29 10:00:00.0

Plan Bay Area Briefing

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

10 am

1. Call to Order

Presented by: Mike Scanlon, Chair

10:05 am

2. Approval of Meeting Minutes of September 30, 2004

- [Item 2 Record of Meeting- sept 30-2004.doc](#)

ACTION ITEMS

10:10 am

3. Board Administration

- [Item 3 Partnership Board membership.doc](#)

- ? **Recommendations from Partnership Technical Advisory Committee (PTAC) on Transbay Joint Powers Authority's request for membership on the Partnership Board**

10:20 am

Transit Capital Priorities Task Force Recommendations

Chair Mike Scanlon will present and request approval for the Task Force's

- 4. recommendation regarding two key issues:**

- [Item 4 Attachment A.xls](#)
- [Item 4 Attachment B.doc](#)

-
- [Item 4 TCP - 10% Flexible Set-Aside.doc](#)

? Overall federal transit funding programming criteria

- ? **Regional policy for 'preventive maintenance' - the ability to use federal transit capital funds for operating purposes.**

10:40 am

Second Cycle STP/CMAQ Programming Update - Transit Element

MTC staff will request approval of a proposal to apportion roughly 80% of STP transit

- 5.** *element funds for FY 2005-06 and FY 2006-07 to BART's fleet replacement, and distribute the balance of STP funds to all other transit operators based on proportional score 16 need for the FY 2005-06 and FY 2006-07 FTA formula programming. The Partnership Technical Advisory Committee has requested that the Board take action on this item.*

- [Item 5 STP-CMAQ Transit.doc](#)

INFORMATION ITEMS

11 am

Legislative Update

- 6. Presented by:** Randy Rentschler, MTC

- [Item 6a ElectionResults.doc](#)
- [Item 6b 2005DraftLegisProg.doc](#)

November Election Results

?

MTC staff summary provided as information.

MTC Draft 2005 Legislative Program

The Partnership Legislative Committee will review and provide feedback to MTC's draft 2005 legislative program prior to the November 29th Board meeting. Staff representatives

- ? will update the Board on those discussions; additional comments are sought from the Partnership prior to a final program being taken to the Commission for adoption in December.**

Presented by: Members

11:15 am

7. Transportation 2030 Issues: Freight

A significant new issue being addressed as part of the Transportation 2030 Plan is freight movement. Doug Kimsey will brief the Board on MTC's recently completed

regional freight study- Phase one, which will provide a backdrop for a presentation by the Port of Oakland on key issues facing this significant player in the Bay Area's transportation network.

Presented by: Doug Kimsey, MTC; Rick Wiederhorn, Port of Oakland

- [Item_7_goods movement.ppt](#)

12:15 pm

8. Partnership Board agency items: Suggestions for next meeting agenda

Presented by: Mike Scanlon; Board

12:20 pm

9.

Adjournment/Next Meeting

Next meeting

2004-11-29 10:00:00.0

NEXT MEETING DATE AND LOCATION TO BE DETERMINED

Mike Scanlon, Chair, 650.508.6221, email: scanlonm@samtrans.com

Suzanne Wilford, Vice Chair, 707.565.5373, email: swilford@sonoma-county.org